

# AUTO CR - LOG SUMMARY #1051476

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Reporting Party Third Party	CORONA, JOSEPH M	[REDACTED]	017 /	SERGEANT OF POLICE	M S				

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-DEC-2011 06:00 - 05-DEC-2011 06:00	[REDACTED]	733	017	293 - RESTAURANT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The Victim stated responding officer's arrived at his restaurant after a call was placed by a female employee of the landromat next door. The Victim alleged unknown officer's entered his business, requested he empty his pockets without justification as fifty "gangbangers" watched. The victim alleged officer's transported him to Swedish Covenant Hospital for mental health evaluations, he was then transferred to Reid Mental Institution. The Victim further alleged that between his initial contact with police and his release from Reid his \$240.00 USC was missing. The victim was released after several weeks from Reid Mental Institution.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	VWH	[REDACTED]	

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	CORONA, JOSEPH M	[REDACTED]	NO RELATIONSHIP
Reporting Party Third Party	CORONA, JOSEPH M	UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

**Notification Comments:**

**Incident Category List**

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N

**Investigator History**

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	15-FEB-2012	15-APR-2012	20-MAR-2012	34
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	15-FEB-2012	16-MAR-2012	20-MAR-2012	

**Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BATEY, TERRY	16-MAR-2012	15-APR-2012	15-FEB-2012	OTHER (DESCRIBE)	R/I was completing investigation	19-MAR-2012	CANNIZZO, STEVEN	20-MAR-2012	ok

**Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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**Situations (Allegation Details)**

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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**Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	23-MAR-2012 08:53	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-MAR-2012 08:52	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 06:33	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	15-FEB-2012 08:19	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-FEB-2012 11:35	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-FEB-2012 12:23	WATSON, JOHN	POLICE OFFICER	121 /	Request to reassign
PENDING ASSIGN INVESTIGATOR	27-JAN-2012 11:10	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	27-JAN-2012 11:02	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-JAN-2012 02:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-JAN-2012 02:07	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	26-JAN-2012 02:06	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	release
PENDING SUPERVISOR REVIEW	26-JAN-2012 01:31	THOMAS, ARTRA	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	26-JAN-2012 01:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-JAN-2012 01:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	26-JAN-2012 01:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:59	THOMAS, ARTRA	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	26-JAN-2012 12:21	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	26-JAN-2012 12:03	THOMAS, ARTRA	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	26-JAN-2012 12:00	THOMAS, ARTRA	INVESTIGATOR 2 COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BATEY, TERRY	15-FEB-2012 06:54			
1	FACE SHEET					THOMAS, ARTRA	26-JAN-2012 12:00			
2	CONFLICT CERTIFICATION					BATEY, TERRY	15-FEB-2012 06:54			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation Sworn Affidavit	Y	BATEY, TERRY	19-MAR-2012 10:17	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Telephone Contact with Victim	Y	BATEY, TERRY	15-FEB-2012 09:19	APPROVED		
5	DOCUMENTS - INVESTIGATION		4	Certified Letter to Victim (7006 3450 0003 3977 1881)	Y	BATEY, TERRY	15-FEB-2012 09:20	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	19-MAR-2012 10:18	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	Case Report - RD#: HV132611	Y	BATEY, TERRY	19-MAR-2012 10:18	APPROVED		
8	DOCUMENTS - INVESTIGATION		9	Reassignment Documents	Y	BATEY, TERRY	19-MAR-2012 10:19	APPROVED		
9	DOCUMENTS - INVESTIGATION		3	Reporting Party Interview	Y	BATEY, TERRY	19-MAR-2012 11:06	APPROVED		
9	DOCUMENTS - INVESTIGATION		3	error on document)	Y	BATEY, TERRY	19-MAR-2012 10:20	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	Reporting Party Identification Card	Y	BATEY, TERRY	19-MAR-2012 10:21	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		1	Request to reassign	N	WATSON, JOHN	10-FEB-2012 12:23	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	20-MAR-2012 06:33	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	23-MAR-2012 08:53	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	23-MAR-2012 08:52	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments